



Port Hueneme Water Agency

250 North Ventura Road • Port Hueneme, CA 93041 • (805) 986-6563

Water Agency Regular Meeting Agenda

February 22, 2022

Port Hueneme City Hall: 250 North Ventura Road
Port Hueneme, CA 93041 (Broadcast Live)

3:00 p.m. Closed Session | 4:00 p.m. Regular Meeting
(Remote Zoom Meetings)

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 54953, SUBDIVISION (e) AND THE RECOMMENDATION OF THE VENTURA COUNTY PUBLIC HEALTH OFFICER ISSUED SEPTEMBER 21, 2021 (SOCIAL DISTANCING RECOMMENDATION)

In order to minimize the spread of the COVID-19 virus, the City Hall Council Chamber will be closed to the public until further notice. The following provides information to the public on how to observe and/or participate in City meetings remotely:

- **Meeting Zoom Link for Live Public Participation and Real Time Public Comments:**
<https://us02web.zoom.us/j/87631802611?pwd=aytxcWRIS29jT05VOFJ6R1F5MGE3UT09>
Dial by your location: Meeting ID: 876 3180 2611/ Passcode: 321072
+669 900 6833 US (San Jose) +346 248 7799 US (Houston) +253 215 8782 US (Tacoma)
+312 626 6799 US (Chicago) +929 205 6099 US (New York) +301 715 8592 US (Washington DC)
- **Meetings can also be viewed at:** <http://porthuenemeca.suiteonemedia.com/web/Home.aspx>
- **In-person (virtual) public comments may be made during the opportunities for General Public Comment during the 10-minute allotment in accordance with Government Code section 54953, subdivision (e)((2))(G)(iii). Submission of public comment may be accomplished through the raised hand function or identification to the City Clerk if made by telephone.**
- **Public comments pertaining to specific agenda items may be made in the same manner as during General Public Comment after the agenda item is announced and Staff has presented on the item. The City Council will allocate a reasonable amount of time for said comments pursuant to Government Code section 54953, subdivision (e)(2)(G)(ii).**
- **Written comments are requested to be received by 3pm and can be submitted to the Agency Clerk at:** kbuxkemper@ci.port-hueneme.ca.us.
- **All Public Comments will be part of the official record and minutes will notate all submissions.**
- **Additional electronic meeting guidelines can be found [here](#) and [at the end of the agenda](#)**
- **Detailed information and updates about COVID-19, can be found on the City of Port Hueneme's Emergency Website at:** www.PortHuenemeEmergency.org

3:00 P.M. – PORT HUENEME WATER AGENCY CLOSED SESSION AGENDA

CALL TO ORDER Chair Rollins

ROLL CALL Members Bouchard, Hernandez, and Perez; Ex-Officio Member Jacobsen; Vice-Chair Debley and Chair Rollins

PUBLIC COMMENTS

Members of the public may submit comments on the agenda or that is within the subject matter jurisdiction of the Agency Members. Comments should be submitted to the Agency Clerk by 3:00p.m. on the day of the Water Agency meeting to ensure they are received and considered by the Agency Members. All comments should be no more than 500 words and will be part of the official record and subject to the Public Records Act. Additionally, members wishing to provide real-time comments may participate by utilizing the zoom link included in the agenda to provide live public comments during the remote meeting.

CLOSED SESSION ITEMS

With respect to every item of business to be discussed in CLOSED SESSION, pursuant to the California Government Code:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Authority: Government Code § 54956.9(d)(2)

Significant exposure to litigation exists in the opinion of legal counsel based upon existing facts and circumstances. These facts and circumstances arise out of a three-party agreement between the City of Port Hueneme, the City of Oxnard, and Calleguas Municipal Water District relating to water credits or pumping allocations.

Number of Potential cases: One (1)

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Authority: Government Code § 54956.9(d)(4)

Based upon existing facts and circumstances the legislative body for the Port Hueneme Water Agency will be deciding on whether to enter into a Common Interest Joint Defense Agreement with other municipal and industrial water providers of the Oxnard/Pleasant Valley Groundwater Basins. These facts and circumstances arise out of a recent petition for adjudication of the Oxnard/Pleasant Valley Groundwater Basins.

Number of Potential cases: One (1)

RECESS TO CLOSED SESSION

4:00 P.M. CALL TO ORDER REGULAR MEETING

ROLL CALL Members Bouchard, Hernandez, and Perez; Ex-Officio Member Jacobsen; Vice-Chair Debley and Chair Rollins

PUBLIC COMMENT

Members of the public may submit comments on the agenda or that is within the subject matter jurisdiction of the Agency Members. Comments are requested to be submitted to the Agency Clerk by 3:00p.m. on the day of the Water Agency meeting to ensure they are received and considered by the Agency Members. All comments should be no more than 500 words and will be part of the official record and subject to the Public Records Request Act. Public comments may also be made by accessing the available meeting zoom link and providing real time comments at appropriate public comment times throughout the meeting. Live public comments should be no more than 3 minutes in length.

CLOSED SESSION REPORT

AGENDA APPROVAL FOR WATER AGENCY

[Port Hueneme Water Agency Agenda Approval](#)

Recommendation: Approve the Port Hueneme Water Agency Agenda of February 22, 2022.

PORT HUENEME WATER AGENCY REORGANIZATION

1. [Nominations for Port Hueneme Water Agency Chair](#)

Recommendation: Appoint the Port Hueneme Water Agency Chair by majority vote of the Board.

ROLL CALL

2. [Nominations for Port Hueneme Water Agency Vice-Chair](#)

Recommendation: Appoint the Port Hueneme Water Agency Vice-Chair by majority vote of the Board.

ROLL CALL

PRESENTATIONS - NONE

CONSENT AGENDA

3. [Approve the Minutes of the Water Agency Regular Meeting of December 20, 2021](#)
K. Buxkemper, Authority Clerk

Recommendation: Approve the Water Agency regular meeting minutes.

4. [Receive and File the Cash Disbursement Report for February 1, 2022 – February 8, 2022](#)
L. Acero, Interim Finance Director

Recommendation: Receive and file the cash disbursement report.

CONSENT CALENDAR ROLL CALL VOTE

PUBLIC HEARING - NONE

BUSINESS ITEMS

5. [Brackish Water Reclamation Demonstration Facility – Operational Report](#)
D. Villafana, Director of Public Works

Recommendation: Receive and file the report.

ROLL CALL VOTE

6. [Port Hueneme Water Agency Audit Report FY 2020-21](#)
L. Acero, Interim Finance Director

Recommendation: Receive and file the Agency's Fiscal Year 2020-21 Audit Report.

ROLL CALL VOTE

AB 361 REMOTE MEETING COMPLIANCE

7. [Renewal and Reconsideration of Remote Meetings Pursuant to Government Code Section 54953\(e\)](#)
K. Spaulding, Agency Attorney

Recommendation: It is recommended that the PHWA Board review the information presented, engage in discussion regarding same, and determine whether remote meetings will continue based on the proclaimed state of emergency issued by Governor Newsom on March 4, 2020 and by making one of the following findings:

1. The state of emergency continues to directly impact the ability of the members to meet safely in person; or
2. State or local officials continue to impose or recommend measures to promote social distancing.

ROLL CALL VOTE

BOARD MEMBERS' REPORTS, COMMENTS, & REQUEST FOR FUTURE AGENDA ITEMS

ADJOURNMENT

The Water Agency will adjourn to the regular meeting of Monday, March 21, 2022, at 4:00 p.m.

Copies of staff reports or other written documentation relating to each item of business referred to in this Agenda are available for public inspection in the Office of the Agency Clerk and on the City's website at www.cityofporthueneme.org. Materials received after agenda packet distributions are made available to the public on the City's website and in the Agency Clerk's office at the same time they are provided to the Board. IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, CONTACT THE OFFICE OF THE AGENCY CLERK AT 986-6503 OR THE CALIFORNIA RELAY SERVICE. NOTICE 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ALLOW PARTICIPATION IN THIS MEETING.

CITY OF PORT HUENEME



COVID-19 COMMUNITY UPDATE

How to Participate in City Meetings

While all city buildings are temporarily closed to the public due to the State and County's Stay at Home Orders, residents are encouraged to participate remotely.



MEETING AGENDA

*Visit the City's website at <https://www.ci.port-hueneme.ca.us/> and click on "agenda and minutes"

*Agenda item links provide comprehensive reports for each item

*Regular meeting agendas are posted on the website at least 72 hours before the meeting for public review



WATCH MEETINGS

*The published agenda will contain a zoom link for live public comments and participation

*All City meetings can be viewed live at <http://porthueneme-ca.suiteonemedia.com/web/Home.aspx>

*Video recordings are made available online following the meeting



PUBLIC COMMENTS

* The Public is encouraged to submit comments for items on the agenda via email to the Agency Clerk as follows:

1. Submit comments to kbuxkemper@ci.port-hueneme.ca.us
2. Identify the meeting date and agenda item in subject line
3. Requested to be received by 3pm on the meeting date
4. Written comments must be 500 words or less or 3 minutes in length during live meeting

**All comments are subject to the Public Records Act*

FOR ADDITIONAL INFORMATION ON COVID-19 PLEASE VISIT

www.PortHuenemeEmergency.org